Sentencing & Beyond: Managing Sex Offenders in the Corrections System

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Sex Offender Numbers*

- 7000 total prisoners
- 2214 (31.63%) are sex offenders
 - $-1^{\circ} = 1238 (62.18\% \text{ of all } 1^{\circ} \text{ offenders})$
 - $-2^{\circ} = 741$ (30.95% of all 2° offenders)
 - $-3^{\circ} = 244 (9.69\% \text{ of all } 3^{\circ} \text{ offenders})$
- Expire life sentence = 76 (6.14% of 1° S.O.)

Source: Cliff Butter, DOC Statistician; *Current as of 02/06/2014

Increasing Population

National Average

 52 sex offenders per 100,000 residents

Utah

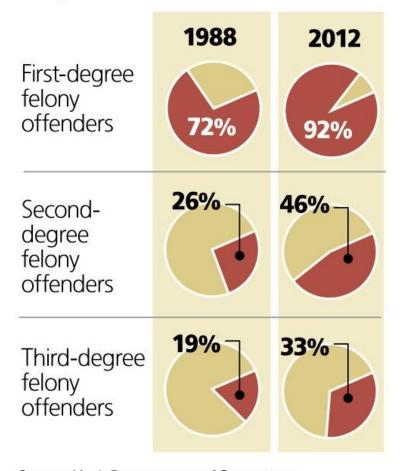
 74 sex offenders per 100,000 residents

Consistent with Idaho& Wyoming



Prison Commitments

Percent of sex offenders sent to prison, rather than placed on probation, 1988 vs. 2012

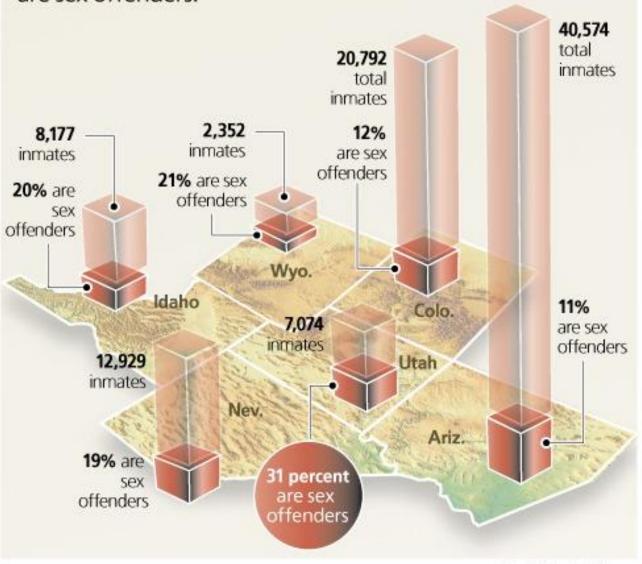


Source: Utah Department of Corrections

The Salt Lake Tribune

Comparing sex offender prison populations

Compared to prison populations of surrounding states, a greater percentage of inmates in Utah prisons are sex offenders.



CCJJ: Rape In Utah 2007

 Rape = sole Violent Crime Index offense for which Utah's rate exceeds the Nat'l average.

 All other violent crimes = Utah's rate falls 2-3 times below the Nat'l average.



Costs

• \$28,000+ = annual prison housing (\$76.90/day).

 \$950,000 = ave. spent on S.O. Tx in prison per year.

• \$2.6 million = annual cost for housing approx. 92 sex offenders for treatment in CCCs.

Parole Grant Authority

 Board of Pardons has the sole authority to determine if & when an inmate will be released prior to expiration of sentence.

Statutory presumption is full sentence.



Parole Hearings

Notice to inmate within 6 months

Standard schedule for all cases except death

Sex offenders have a separate schedule



Sex Offense Hearing Schedule

• 1° (16+ to Life):

OH at 15 years

• 1° (10-15 to Life):

OH at 7 years

• 1° (<10 to Life):

OH at 36 months

• 2°:

OH at 18 months

• 3°:

OH at 12 months

Class A:

OH at 3 months

What occurs at the OH?

• Unlikely the inmate will receive a parole date

Vast majority of S.O. receive a RH

Important to see institutional behavior

S.O. Treatment completion



Importance of Treatment

 BOPP expects/requires the vast majority of sex offenders to complete SOTP prior to release.

- Necessitates rehearings to examine:
 - Progress in treatment
 - Risk to community
 - Continued needs



Sex Offender Treatment

Prison: Draper & San Juan County Jail

- Community Correctional Centers (CCC)
 - NUCCC (Ogden)
 - Fremont CCC
 - Orange Street (Women) (limited bed space)
- Community Based



Prison Residential Treatment

Locations:

- Draper: 344 slots

- San Juan: 64 slots

- Sanpete: 32 slots

Parameters:

- 18 months completion time
- Group therapy



Eligibility

Offender must apply.

Those with ICE detainers are ineligible.

Refusal to acknowledge guilt = no.

Language barriers.



Removal from Treatment

- Variety of administrative reasons
 - Minimizing/denial
 - Failure to progress
 - Conduct

May reapply for treatment after 6 months



What Happens at the RH?

- SOTP personnel provides a Tx summary
 - Acceptance of responsibility
 - Victim empathy
 - Understanding of risk factors
 - Plan to avoid offense cycle
 - Risk for reoffending*
 - Continued Tx needs
- Discussed with offender in detail
- *Note: risk assessments do not count acknowledged but uncharged conduct.



Prison Time

- Start with S.O. Matrix (Form 3)
- Calculate GL - starting point
- Aggravating/Mitigating Circ. (Form 2)
- Information from other sources
 - Police/Prosecutors
 - Victims
 - Judges
 - Defense Counsel



Guideline Considerations

Pages 14-16 preceding matrix

- Only actual convictions count
 - "Number of Prior Victims"
 - "Time Range": number of years offending

 Send police reports, letters, etc. to provide a record of prior victims & or years of offending WEAPONS USE IN CURRENT OFFENSE
(ONLY WHEN CURRENT CONVICTION
DOES NOT REFLECT WEAPON USE OR
WHEN STATUTORY ENHANCEMENT IS
NOT INVOLVED)
NUMBER OF PRIOR VICTIMS
(PRIOR SEX OFFENSE VICTIMS, NOT
INCLUDING PRESENT VICTIM)
TIME RANGE
(NUMBER OF YEARS OFFENDER HAS

BEEN OFFENDING SEXUALLY)

1 CONSTRUCTIVE POSSESSION

2 ACTUAL POSSESSION

3 DISPLAYED OR BRANDISHED

4 ACTUAL USE

6 INJURY CAUSED

0 NO PRIOR VICTIMS

3 ONE PRIOR VICTIM

4 MORE THAN ONE PRIOR VICTIM

1 ONE-TIME INCIDENT

2 WITHIN ONE YEAR

3 WITHIN TWO YEARS

4 TWO YEARS OR OVER

TOTAL SCORE:

CRIMINAL HISTORY CATEGORY

||| 7+ || 4-6 | 0-3

RENT

			CRIME CATEGORY 1st Degree						2nd Degree	3rd Degree	Class A Misd
		A	В	C	D	E	F	G	H	i	J
JAL HISTORY		Mandatory Prison 15 to Life	Mandatory Prison 10 to Life	Mandatory Prison 6 to Life	Mandatory Prison 5 to Life	Mandatory Prison 3 to Life	5 yrs to Life	3 yrs to Life	1 to 15	0 to 5	0 to 1
	III	21 YRS	14 YRS	100 MOS	75 MOS	75 MOS	75 MOS	75 MOS RISON	64 MOS IMENT	42 MOS	STE STE
	II	18 YRS	MAI IMPR	NDATO NOS ISONI	ORY WENT	64 MOS	66 MOS	62 MOS	48 MOS	36 MOS	HON
CRIMINAL	1	16 YRS	11 YRS	80 MOS	60 MOS	42 MOS	60 MOS	42 MOS	40 MOS	32 MOS	
											비밀

fppt.com

What Else?

What information should be considered?

 If you were deciding if & when to parole a sex offender, what would you want to know?



Factors Likely to Increase Time

- Denial/minimization (especially during the hearing)
- Extreme violence
- Lack of remorse
- Multitude of victims (conviction or self-disclosure)
- Severe V injury (physical, psychological, emotional)
- Refusal to complete sex offender treatment
- Public safety risk
- Misbehavior in the prison



Other Sources

THE SPOKESMAN-REVIEW Thurs., Oct. 20, 1988, Spokane, Wash.

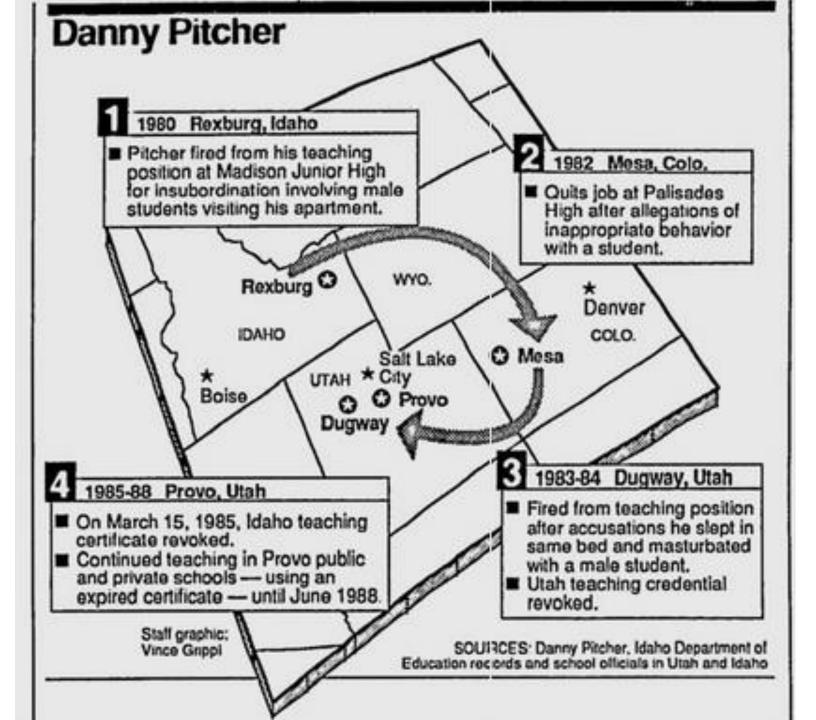
A TRUST BETRAYED

Teachers, Students and Sex

SYSTEM FULL OF GLITCHES

Forced out for misconduct in one state, teacher found work in others





CCC Treatment

Treatment lasts 12-18 months.

- Approved providers contract to provide both group & individual Tx at the CCC.
- Orientation phase: 2 weeks.
- Post-orientation: offender may leave for structured work search in the community.

Who Does CCC Treatment?

- Typical 3°, but depends on:
 - Criminal history
 - Specific case facts
 - Offender attitude
 - Risk
- Offenders not in SOTP with little time left until sentence expiration.
- S.O. Parolees who need a "tune up."

Community Correctional Centers (CCC)

- Orange Street (OSCCC)
- Bonneville (BCCC)
- Fremont (FCCC)
- Northern Utah (NUCCC) (Ogden area)

Orange Street (OSCCC)

- Female offenders
- "Women's Program"
 - -6 mo.
 - Employment
 - Savings (for rent)
 - Attend treatment (off premises)
- Mentally ill offenders
- Sex offenders (limited beds for S.O. Tx)
- Parole Violator Program (PVP)

Fremont (FCCC)

- Males only
- Specialized population
 - Sex offenders
 - S.O. Tx = 12-18 mo.
 - Inpatient
 - Mentally ill offenders (MIO program)
 - Must have an Axis I diagnosis
 - Schizophrenia, bipolar, severe depression
 - 6 mo. program
 - Mental health Tx
 - Medication management



Northern Utah (NUCCC)

- 160 beds
- Inpatient sex offender treatment
- Environmental Structure Program (ESP): offender pays
- Parole Violator Program (PVP)
 - Lower functioning, but not mentally ill
 - General life skills



Bonneville (BCCC)

- Male offenders only
- No treatment available
- Primarily a transition b/t prison & community
- Most offenders = history of violence
- Most offenders require substantial structure
- Approx. 68 beds
- Parole Violator Program (PVP)



Services Offered at All CCCs

• Transitional: CCC until approved residence.

- Stabilization: CCC until
 - Approved residence
 - Employment
 - Money (at least \$800 for rent)
 - Engaged in treatment (if ordered by the BOPP)

Cook Program

Fortitude Treatment Center (FTC)

Not a "halfway house"

Inmates cannot parole directly to FTC

 Used as a diversion in lieu of returning to prison for a parole violation

Includes work search & S.A. Tx

S.O. Treatment Effectiveness

 DOC: 1991-2004 SOTP graduates vs. sex offenders released from 2000-2004 who had <u>not</u> completed treatment



Treatment Effectiveness

12 Month Return Rate for Any Reason

SOTP Graduates

- 19.5% return rate
 - 12.3% new crimes
 - 87.7% technicals

Non-Graduates

- 37.7% 46.95% return rate
 - 12.4% 16.2% new crimes
 - 83.8% 87.6% technicals



Treatment & Recidivism

From 2000-2003, return rate for Tx grads <
 ½ rate for non-grads (19.5% vs. 42.1%)

Utah's data consistent with nation



Why so Many Technical Violations?

 Sex offenders are scrutinized more closely than most other offenders.

Extensive parole conditions



S.O. Parole Conditions

20 "standard" parole conditions - - all parolees

- Special Conditions
 - Group A (child victim) (14)
 - Group B (adult victim) (10)
 - Group C (eff. 09/30/2013) (7)
- BOPP may add other SCs



Group A

- Therapy
- Curfew/E.M.
- No contact with V
- No contact w/<18
- Not date person w/kids
- No entering places where kids congregate

- Exploitation material
- Entertainment to lure kids
- Polygraph
- Approved employment
- Approved residence & changes
- Abide by interstate compact
- Sexual stimulus material
 Registration/DNA

Group B

Therapy

· Curfew/E.M.

No contact with V

 Sexual stimulus material

Exploitation material

Polygraph

Approved employment

Approved residence & changes

Abide by interstate compact

Registration/DNA

Group C

- S.O. eval & tx
- Curfew/E.M.
- No victim contact
- No dating/contact < 18 (excluding relatives)
- S.O. registration
- DNA requirements
- Random polygraphs



Group C Application

• Offender ≤ 23 y.o. at time of offense.

- Factually consensual conduct, but V cannot legally consent.
- Does <u>not</u> apply:
 - Coercion
 - Force
 - Administration of intoxicants



Length of Parole Before July 1, 2008 UCA §76-3-202

- 2° offenses: FSA, SAC, & ASAC (as a 2°)
 - 10 years
 - Includes attempt, solicitation, conspiracy
- 1° sex offenses
 - Lifetime parole
 - Includes attempt, solicitation, conspiracy, & agg.
 kidnapping involving a sex offense

Length of Parole After July 1, 2008 UCA §76-3-202

Parole extends to expiration of sentence:

Any conviction for an offense in §76-5-***

Includes attempt, solicitation, conspiracy

Information

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Phone: (801) 261-6464

BOPP website: www.bop.utah.gov

Please email documents/letters to Chandee Israel

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